



AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, March 16, 2016

Flagstaff City Hall, **Council Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Creag Znetko 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the City Council and to the general public that, at this regular meeting, the City Council may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

CALL TO ORDER

COMMISSION MEMBERS:

Jonathan Day, Vice Chair
Phil Scandura
Josh Edwards
Lynne Corbin
Kurt Brydenthall
Jerry McLaughlin
Charlie Webber

CITY STAFF:

Karl Eberhard, Staff Liaison
Creag Znetko, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

3. APPROVAL of MINUTES.

Regular Meeting of February 17, 2016

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Cultural Resource Study – McAllister Residential Complex (aka Timber Sky development)

Address:	Route 66 and Woody Mountain Rd
Assessor's Parcel Number:	112-01-020 and 112-01-021
Property Owner:	VP 66 & Woody Mountain, LLC
Applicant:	Duane Hunn, Vintage Partners
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept Cultural Resource Study

The applicant is seeking to develop 197 acres of undeveloped land as a master planned community. Some historic artifacts identified in the Cultural Resource Study and historic references have been incorporated into the design of the development as a result of the preparation of a Cultural Resource Study. The property is not located in a National Register historic district and is not located in a local historic overlay district. Staff report attached.

RECOMMENDED ACTION: Accept Cultural Resource Study

III. NEW BUSINESS

1. Phase 2 Historic Resource Study-Edgar Whipple Rental Property

Address:	621 W Santa Fe Ave
Assessor's Parcel Number:	100-29-002B
Property Owner:	Conrad Family Limited Partnership
Applicant:	Miramonte Homes
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept the Phase 2 Historic Resource Study

The applicant is seeking to demolish a building that could be a contributing structure in an expansion of the Townsite National Register of Historic Places historic district or the local historic overlay district. A Letter Report was prepared that recommended that a Phase 2 Historic Resource Study be prepared. The building is not located in a National Register of Historic Places historic district and is not located in a local historic overlay district. Staff Report attached.

RECOMMENDED ACTION: Accept the Phase 2 Historic Resource Study

2. Phase 2 Historic Resource Study-Salas Lodging House

Address:	617 W Grand Canyon Ave
Assessor's Parcel Number:	100-30-007
Property Owner:	Conrad Family Limited Partnership
Applicant:	Miramonte Homes
City Staff:	Karl Eberhard, HPO

REQUESTED ACTION: Accept the Phase 2 Historic Resource Study

The applicant is seeking to demolish a historic building. A Letter Report was prepared that recommended that a Phase 2 Historic Resource Study be prepared. The building is not located in a National Register of Historic Places historic district and is not located in a local historic overlay district. Staff Report attached.

RECOMMENDED ACTION: Accept the Phase 2 Historic Resource Study

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: April 20, 2016
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on March 11, 2016 at 2:00 pm in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 11th Day of March, 2016.

Creag Znetko, Administrative Specialist